

OHA Advisory Committee Meeting

January 21, 2014

12:00-12:30 pm

Minutes

Attendees: V. Veltri (OHA), D. Fontanella (OHA), M. Smith (OHA), S. Karp, D. Berlyn, M. DeWaele

Absent: K. Stover, G. Collins, W. Sweeney

1. Welcome & Approval of Agenda - Approved

2. Administration Report

a. Budget

CAP Grant - V. Veltri reported that CAP grant expired on 12/23/13

Personnel – V. Veltri reported that one CAP grant staff person has obtained FT work at DSS
Duals Demonstration- V. Veltri reported on grant application in partnership with DSS to run independent ombudsman program

SIM- V. Veltri reported on submission of Healthcare Innovation Plan and proposed housing of SIM Project Management Office from within OHA

Limited discussion on above topics. No action taken.

b. Insurance Department - VV reported on support of OHA by fiscal, IT and HR staff from OHA

c. Access Health CT – NIPA – VV reported on NIPA staff training

No discussion on the 2b and 2c

3. Consumer Relations Report – select data—formal report forthcoming – VV reported on number of cases and savings total for CY 2013.

Some discussion followed. No action taken

4. Legal/Legislative Report

No report

5. Other Business

None